

Meeting Minutes
SOUTH DAKOTA BOARD OF MASSAGE THERAPY
RFP Evaluation Committee

Kneip Building Conference Room
700 Governor's Drive, Pierre, SD
September 11, 2017 12:30 p.m. CDT

Vice President Zeller called the meeting to order at 12:38 p.m.

Evaluation Committee Members Present: Christine Ellwein, Bridget Myers, and Linda Zeller

Others Evaluation Committee Members Present: Dee Dee Dugstad, DOH, Terri Iverson, DOH, Susan Sporrer, DOH, and Ashley Tanner, DOH

Myers made a motion to approve the agenda. Ellwein seconded the motion. **MOTION PASSED.**

Myers made a motion to move into executive session at 12:39 p.m. for oral presentations and proposal evaluations pursuant to SDCL 1-25-2 (4). Ellwein seconded the motion. **MOTION PASSED.**

Zeller declared the RFP Evaluation Committee out of executive session at 3:41 p.m.

Ellwein made a motion to adjourn. Myers seconded the motion. **MOTION PASSED.**

The meeting adjourned at 3:41p.m.

Respectfully Submitted,


Christine Ellwein, Secretary